REGULAR MEETING Mayor and Council Borough of Harrington Park, New Jersey June 20, 2022

(PAH) Call Meeting to Order Time: 7:00 p.m.

# **Mayor's Announcement:**

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. It is included in the Annual Meetings posted on the bulletin board in the Municipal Center. Copies have been emailed to the BERGEN RECORD and SUBURBANITE. A copy has been filed with the Borough Clerk, and copies have been provided to individuals requesting the same.

(ALB) Roll Call:

	PRESENT	ABSENT
NAPOLITANO(AN)	Х	
EVANELLA (GE)	Х	
BLACKINTON(WB)		Х
WALKER (DW)	Х	
PEDERSEN (JP)	Х	
CHUNG (JC)	Х	

# Also present:

Ms. Ann H. Bistritz, Borough Clerk (ALB) Mr. John Dineen, Borough Attorney (JRD) Mr. Kunjesh Trivedi, CFO, CTC

(PAH) Flag Salute

**Suspend Regular Order of Business:** 

Motion: GE Second: JP Roll Call: AIF

**Open the Meeting to the Public:** 

Motion: GE Second: JP Roll Call: AIF

#### Paul Savidis, 74 Eckerson Road

Mr. Savidis talked about neighborhood flooding last year. He referenced an event on October 10, 2021 where the dead end flooded. He stated the problem is two-fold: water from the woods and water streaming down from a garage at Leona Court in River Vale. Mr. Savidis stated he sent a follow up letter to River Vale DPW which he will forward to Harrington Park. He said that nothing is getting done. Mr. Savidis presented photographs taken on September 1, 2022 that he had previously submitted to Assemblyman Robert Auth who he contacted. There was refusal to negotiate but the storm drain beyond

the easement will be considered. Mr. Savidis said someone needs to be responsible but his mitigation alone is not enough. He suggested contacting the County, FEMA, Suez (Veolia).

JRD said that it has been five weeks since the last email. He explained that the storm drain needed to be assessed. He said that we are proceeding with patience and already cleaned out two other contributing factors:

- 1. River Vale Road pipe was crushed.
- 2. Headwall is blocked and is an issue with Bergen County and Suez Water (Veolia). Borough Engineer to address as of last advised mid summer, so it hasn't happened as of yet.

JRD stated that the problem is all of the pieces need to be put together in order to go to River Vale.

It needs to be determined by the County of Bergen and Veolia how much storm surges are and what is blocking the pipes. JRD stated that there are many in Harrington Park. It is believed that the county is not cleaning the debris to prevent flooding. DEP may work best. Mr. Savidis stated he will reach out to Assemblyman Auth again, but stated Assemblyman Auth has not come through.

JRD told Mr. Savidis that no one is ignoring him. Everyone is trying to be responsive but government does not give immediate results. He told Mr. Savidis that it is necessary to have the engineer, county, Veolia all weigh in. JRD stated a bigger pipe has no place to run to. Mr. Savidis replied that here are two storm drains on his property, and neither are draining quickly enough. Mr. Savidis stated that two engineers and Commissioner Tanelli all said the drains need to be fused.

#### Kathy Savidis, 74 Eckerson Road

Ms. Savidis thanked PAH for visiting the property and showing concern. Ms. Savidis also praised the Harrington Park Police Department and Fire Department. She stated that they were exceptional evacuating her 90-year old father. She stated, though, that there was a lot of lost memories and valuables due to the flooding. She stated that she is moving forward, but can't do it again. She stated that there was much support from her neighbors and appreciates what they have done, but again stated she cannot go through this experience anymore.

#### Patricia Bradley, 5 Eckerson Raod Road

Ms. Bradley stated she has been a resident for 6 years. Stated that during June's Hurricane Ida, the flood level breached her garage and that the Oradell reservoir poured in. She stated that there was \$100,000 damage and just finished construction. She had her yard regraded but noted that in the back of her property is the reservoir. She is concerned that trees may uproot and cause even more damage. She stated that Senator Schepisi enabled DPW/OEM to lower the level of the water, but Ms. Bradley stated it is not enough. Stated that Veolia is not responsive in dredging waterways. She stated that in her past, entities addressed these concerns (Ms. Bradley grew up in Hillsdale) and does feel that Veolia should be more responsive. She stated that "Someone needs to hold their feet to the fire." She stated that she would never have bought a home in flood plains and states that selling the house will be an issue because of major damage.

Mr. Savidis corrected Ms. Bradley by saying the properties are not in the flood plains, but it is

becoming one and property values will decrease.

#### Scott Brackenbury, 34 Eckerson Road

Mr. Brackenbury stated that the comments that had been made are on target, but it is not just one single issue. He stated that the River Vale slope to Harrington Park is a two to three feet drop off and is especially significant during a rain event. He also stated that the water table is too high. He stated that the water is always to the brim by the Bogart's Mill Road Bridge. He stated that he put in French drains in 2006 but last year, with two major rain events, it still cost him \$20,000 to make necessary repairs. Mr. Brackenbury stated that he has reviewed all issues on ways to handle this but he still panics each year about another flood event. He suggested going after River Vale and have the pipe course of road expanded. He said the water company should control the water table. Mr. Brackenbury stated that he appreciates what can be done and needs to see action taking place.

# Brian Fitzgerald, 10 Eckerson Road

Mr. Fitzgerald agreed with Paul Savidis. He has a water trap on city property and headwall concerns. He asked if the Borough has evaluated any changes in the area. He asked what studies have been done. He stated that the flood zone is down the entire street and said the drain system is compromised. He asked if Neglia has been reviewing the entire area and said that new construction needs to be reviewed by them. He stated that lowering the water before a storm helps.

#### Inna Rozel of 62 Eckerson Road

Ms. Rozel noted easement but stated there is water in the area and it becomes deeper with each rainfall. Stressed that the area needs to be looked at and asked that something be done.

JRD stated that all are in agreement with these concerns. He stated that Mr. Brackenbury put it in prospective when he mentioned the events of 2020. There remains the problems but not to that extent. He explained that the borough engineer's sole purpose was to check and to inspect the area. Drainage was cleaned out but it did not solve the problem. It was identified that the water level and the holding pipes were crushed. In addition, JRD explained that the County is no longer cleaning out streams anymore.

JRD explained that the engineer did not identify the water level and head wall. Stated River Vale has been difficult. He has also called the River Vale attorney. However, there was no contact made and therefore, we will need to identify the issues on our side and point them out to River Vale. He said that the engineer has not done individual searches of each property for issues. JRD is hopeful that the County will do its portion of work on the pipe and headwall. At that point, JRD stated we can then address Veolia. JRD explained that what started out as a nuisance has evolved into a large problem.

JRD stated that he could not comment on the pitch of the street or the golf course buffering to gully for water run off, as he is not an engineer. He did state that the street has been there for many years with little problem.

JRD commented on the expenditure of cost and the scope of review and the need for council

approval.

Brian Fitzgerald disagreed and stated that the problem has been for many years, back to when Don Horsey was there.

JRD responded that he hopes with a united front, the problem can be refereed. He stated that hurricanes and major rainfall are a wild card and they do not make it easier, but exacerbate the current conditions.

JRD stated that the Mayor is copied on every email and stated that Council hears their request and will get back to the engineer.

It was stated that a full report will be ordered on 5 Eckerson and responsibility will be parceled out.

AN stated that he is supportive, but asks if it would pay to wait to have the county fix it first.

PAH said that council will consider the possibilities and hopefully get it resolved.

Mr. Savidis said that he has been nice up to now but he will sue River Vale and bring a claim before Judge Toskos.

JRD responded that he is familiar with the situation but towns suing each other make no money for anyone.

JRD assured everyone that he understands their frustration and will do more review. He stated he would call Assemblyman Auth and ask River Vale to sit down and discuss the problem in a neighborly way.

Ms. Savidis stated that she has concerns about the safety of her father and daughter, stating that the water puts them both in danger. She wonders what she could even do if she were home alone.

PAH stated that he and Council will move forward as quickly as they can with a Council discussion, otherwise they will move forward to get the homeowners help.

GE emphasized the need to move soon and JP agreed since the biggest storms occur in September. He stated that it is not just possessions and things that are in jeopardy and that it is a clear and present danger.

JP said we shouldn't wait for County but move forward now. Stated we need to figure out who is responsible and parcel out to see where the faults lie.

JRD stated that everyone's voices are appreciated. He recommended that each factor be considered and dealt with one at a time. JC agreed stating that it is hard to live with such anxiety. DW also voiced her agreement.

JP suggested a motion authorizing Neglia to study causes of flooding issues. AN stated that it would be pending availability of funds.

(PAH) Minutes Approval-Consent

May 16, 2022

May 23, 2022 Special Meeting

Motion: JP Second: GE Vote: AIF

#### (PAH) Consent Agenda-Resolutions-

All matters listed under this section are considered to be routine by the Borough Council and will be enacted by one motion as listed below. There will not be separate discussion of these items. Should discussion be desired, that item will be removed from the Consent Agenda and will be considered separately under New or Old Business on the Agenda. Consent Approval:

#### Addendums A-O

- (A) 2022-107 Urging the Swift Passage of S-330 which restores Energy Tax Receipts
- (B) 2022-108 Community Development Application for Senior Services
- (C) 2022-109 Junior Fireman-Nicholas D. Varni
- (D) 2022-110 Junior Fireman-Dylan M. Plescia
- (E) 2022-111 Authorization of Disposal of Surplus Property
- (F) 2022-112 AGREEMENT FOR PROFESSIONAL SERVICES Riverside Cooperative Paving-Neglia Engineering
- (G) 2022-113 AGREEMENT FOR PROFESSIONAL SERVICES NJDOT Norma Road-Neglia Engineering
- (H) 2022-114 Pergola Use at the Harrington Park Municipal Center
- (I) 2022-115 Plenary Retail Consumption License Donatellas Restaurant Inc.
- (J) 2022-116 Club License HARRINGTON PARK FIRE COMPANY #1
- (K) 2022-117 Plenary Retail Distribution License THE STORE IN HARRINGTON PARK
- (L) 2022-118 Dept. Of Consumer Affairs Application for Fire Dept. Turn Out Gear
- (M) 2022-119 Payment of Claims
- (N) 2022-120 AWARDING PAVING CONTRACT TO AMERICAN ASPHALT & MILLING LLC
- (O) 2022-121 ENTERING USE AND INDEMNIFICATION AGREEMENT WITH VEOLIA FOR PURPOSES OF WATER & ICE SAVING TRAINING

#### **Motion JP**

#### **Second DW**

**Discussion** GE stated that Nick Varni is a thoughtful, good young man and will be a good addition for the fire department.

**Roll Call Vote AIF** 

## **Individual Committee Reports**

#### (PAH) Mayor Hoelscher

(AN) Planning Bd., Bd. of Adjustment, Construction, Fire, Ambulance

For May, HPVAC had 26 calls, 21 Harrington Park

For May, HPFD had:

- 1. 11 calls
- 2. 2 drills
- 3. 2 JR drills
- 4. 1 vehicle extrication course attended by 6 members (2 night and 1 day course at the EMS training academy in Paramus)
- 5. 3 inspections
- 6. 1 company meeting
- 7. 1 officers meeting
- 8. 1 Memorial Day parade detail
- 9. 1 funeral detail

# (GE) Police, Municipal Court, Personnel

For May, HPPD had:

- 1. 860 calls
- 2. 105 traffic details
- 3. 1 sick day
- 4. 4 perfect attendance
- 5. OT \$3054.61, \$80K/year to date, \$33,300 left
- 6. 1 sick day (\$1,132.44 was cost to cover shift)
- 7. 53 summons (22 equipment, 16 moving violations, 16 parking). YTD 290
- 8. 41 warnings YTD 321
- 9. 4 accidents, no injuries
- 10. 4,869 miles, 22,062 YTD

# (DW) DPW, Building & Grounds, Sanitation/Recycling

During the month of May, the DPW worked on removal of a fallen tree in the playground and Martha Road.

5 tons of asphalt.

Prepared for Memorial Day parade as well as deciding on an alternate route. Hung flags and erected barricades.

Inspected catch basins.

Performed litter cleanup.

Recycling: 7,900 cardboard, 3,800 plastic

Curbside collection: 47.27 tons. Recycling center collection: 5.85 tons

#### (WB) Board of Health, Environmental Commission

# (JP) Finance, Admin. & Exec., Grants

No Report

# (JC) Recreation Commission, Liaison to Board of Education, Public Information No Report

# (ALB) Borough Clerk/Administrator

Cancel July 11, 2022 Agenda Meeting. ALB will advertise.

#### **Old Business**

(GE) Still working on Chief Robert Murphy's contract.

#### **Addendum P-Resolution 2022-122**

AWARDING HIGHLAND FIELD IMPROVEMENT CONTRACT

#### (Confirmation of Roofing)

#### **New Business**

- (GE) Speeding on Bogart's Mill road is problematic. Chief Murphy will give greater attention to that area and will have traffic speed monitors permanently installed on both Blanch and Bogart's Mill Road.
- (JC) Bid summary for details. \$99,000 for bathroom renovation at Highland Field. Goksu Construction contested bids for Highland Field improvement. Roof cannot be included in grant, so Recreation Commission will most likely do a shingle roof. JC will circulate through Recreation Commission to approve the award to Goksu Construction. JC said she consulted with another contractor and the price is in line. A metal roof would outlast two roofs but is too expensive.

#### (PAH) Mayor's Report

(PAH) Motion for Closed Session Time: 8:15 p.m.

Motion JC Second JP Vote AIF

#### **RESOLUTION**

**WHEREAS,** N.J.S.A. 10:4-12 permits a public body to conduct business in Closed Session during a public meeting; and

**WHEREAS**, the Mayor and Council deem it necessary to discuss certain matters in Closed Session as permitted by the aforesaid statute.

(JC) Potential Litigation-Lease/Contracts

**BE IT FURTHER RESOLVED** that discussion of the aforementioned subjects may be made public at such time as disclosure of the discussion will not detrimentally affect the interest and Borough as to said discussion.

**Return to Open Session** 

Adjournment-Time: 9:23 p.m.

Motion: GE Second: AN Vote: AIF

# Addendum A Resolution 2022-107

Urging the Swift Passage of S-330 which restores Energy Tax Receipts

**WHEREAS**, taxes on gas and electric utilities were originally collected by the host municipalities to be used for local purposes and to compensate the public for the use of their rights of way; and

**WHEREAS**, when the State made itself the collection agent for these taxes, it promised to dedicate the proceeds to municipal property tax relief; since, just as municipalities collect property taxes for the benefit of school districts, counties, and other entities, the State is supposed to collect Energy Taxes for the benefit of municipal governments; and

WHEREAS, for years, though, State budget makers have diverted funding from Energy Taxes to fund State programs; and instead of being spent on local programs and services and used to offset property taxes, the money has been spent as successive Legislatures and Administrations have seen fit; and

**WHEREAS**, the diversion of dedicated energy tax receipts to the State's General Fund further jeopardizes this critical property tax relief funding in future years; and

**WHEREAS**, by reducing Consolidated Municipal Property Tax Relief Act (CMPTRA), which is also comprised of revenues that should be returned to municipalities, State Budget makers have been able to continue collecting Energy Taxes, while keeping additional revenue that should have been returned to provide property tax relief; and

**WHEREAS**, the cumulative impact of years of underfunding has left many municipalities with serious needs and burdensome property taxes; and

**WHEREAS**, local elected officials are in the best position to decide the best use of these resources, which were always intended to fund local programs and services; and

**WHEREAS**, Senator Singleton and Senate President Scutari have introduced legislation (S-330) that will restore, over a five-year period, Energy Tax Receipts to municipalities;

**NOW, THEREFORE, BE IT RESOLVED**, that the governing body of the Borough of Harrington Park in the county of Bergen urges the Legislature to swiftly pass this legislation and Governor Murphy sign the legislation prior to passage of the FY2023 State budget; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution is forwarded to Senator Schepisi, Assemblyman Auth and Assemblywoman Defuccio, Senate President Scutari, Assembly Speaker Coughlin, Governor Murphy, and the League of Municipalities.

# Addendum B Resolution 2022-108

# TO CONFIRM ENDORSEMENT OF COMMUNITY DEVELOPMENT PROJECTS Senior Citizen Activities

WHEREAS, a Bergen County Community Development grant of \$6,000 has been proposed by the Mayor and Council for Senior Citizen Activities in the municipality of Harrington Park, and

**WHEREAS**, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of Harrington Park, and

**WHEREAS**, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid Community Development funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of Borough of Harrington Park hereby confirms endorsement of the aforesaid project, and

**BE IT RESOLVED,** that the Certified Financial Officer shall file such application with Community Development and assure that all funds are appropriately applied to grant, and

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited

# Addendum C Resolution 2022-109

#### **Harrington Park Volunteer Fire Department Junior Membership**

**WHEREAS** the Mayor and Council of the Borough of Harrington Park approve the admittance of the following member in the Harrington Park Junior Volunteer Fire Department:

#### Nicholas D. Varni

**BE IT RESOLVED** that applicants shall also be approved for membership with the signed permission of his/her parent or guardian and medical examination

# Addendum D Resolution 2022-110

#### **Harrington Park Volunteer Fire Department Junior Membership**

**WHEREAS** the Mayor and Council of the Borough of Harrington Park approve the admittance of the following member in the Harrington Park Junior Volunteer Fire Department:

# Dylan M. Plescia

**BE IT RESOLVED** that applicants shall also be approved for membership with the signed permission of his/her parent or guardian and medical examination

# Addendum E Resolution 2022-111

#### AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

**WHEREAS**, the Borough of Harrington Park is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Mayor and Council are desirous of selling said "older" Street Signs

(surplus property) in an "as is" condition without express or implied warranties at the cost of \$40 per street sign on a first come –in person, basis; and

WHEREAS, Funds from the sale shall benefit the Beautification Trust Fund for municipal beatification and the purchase of new street signs, and

**WHEREAS,** Sale is being conducted pursuant to New Jersey Revised Statutes 40A:11-36 and total sales does not exceed 15% of the bid threshold.

**NOW THEREFORE, be it RESOLVED** by the Mayor and Council of the Borough of Harrington Park, County of Bergen, shall conduct a sale of surplus property of older street signs. The sale will be conducted by the Borough Clerk, at the Borough Hall, 85 Harriot Avenue, Harrington Park, starting Monday, October 3, 2022 9am.

# Addendum F Resolution 2022-112

# AGREEMENT FOR PROFESSIONAL SERVICES

# **Riverside Cooperative Paving-Neglia Engineering**

WHEREAS, Neglia Engineering Associates has provided the Borough with an Agreement for Professional Services for construction management services for the Year 2022 Riverside Cooperative Road Improvement Program, dated June 3, 2022; and

WHEREAS, the Agreement for Professional Services includes a not to exceed cost of \$17,480.00 to be invoiced on an hourly basis in accordance with their schedule of fees representing Construction Management Services and Reimbursable Expenses shall not exceed \$450.00, for the Year 2022 Riverside Cooperative Road Improvement Program; and

WHEREAS, the CFO has certified that these funds have been appropriately budgeted.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute the agreement of services for the Year 2022 Riverside Cooperative Road Improvement Program for Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, New Jersey.

# Addendum G Resolution 2022-113

# AGREEMENT FOR PROFESSIONAL SERVICES

# NJDOT Municipal Aid Grant Funded Paving of Norma Road-Neglia Engineering

WHEREAS, Neglia Engineering Associates has provided the Borough with an Agreement for Professional Services for construction management services for the Year 2022 NJDOT

Municipal Aid Grant for construction improvements on Norma Road in the Borough of Harrington Park; and

WHEREAS, the Agreement for Professional Services includes a not to exceed cost of \$13,015.00 to be invoiced on an hourly basis in accordance with their schedule of fees representing Construction Management Services and Reimbursable Expenses shall not exceed \$1,000, for the Year 2022 NJDOT Municipal Aid Grant; and

WHEREAS, the CFO has certified that these funds have been appropriately budgeted.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute the agreement of services for the Year 2022 Year 2022 NJDOT Municipal Aid Grant for construction of roadway improvements on Norma Road for Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, New Jersey.

# Addendum H Resolution 2022-114

# **Pergola Use-Municipal Center**

Whereas, Ms. Gail Zaccaro has requested to use the pergola at the Municipal Center to host a mortgage/real estate program to residents of Harrington Park on Wednesday, June 22, 2022 from 10am to 12pm; and

Whereas, such program is at no charge to any participant and is for public information purposes; and

Whereas, Ms. Zaccaro, will keep the area free of any litter during and after such event.

Be It Therefore Resolved, that the Mayor and Council of the Borough of Harrington Park shall permit the mortgage/ real estate program at no cost to any participants and residents of Harrington Park.

#### Addendum I Resolution 2022-115

#### Plenary Retail Consumption License Donatellas Restaurant Inc.

WHEREAS, by Resolutions dated June 22, 1964, and August 20, 1973, the Borough of Harrington Park did approve the renewal of Plenary Retail Consumption License #0224-33-002-013 for the licensing premises at 12 Tappan Road, Harrington Park, and that same licenses were issued with special terms and conditions and were revised and adopted by Resolution on May 4, 1992; and

**WHEREAS**, license, subject to all its terms and conditions, was transferred to Donatellas Restaurant Inc., by resolution of Harrington Park Mayor and Council effective June 10, 2019; and

WHEREAS, Donatellas Restaurant Inc., 12 Tappan Road, Harrington Park, NJ, had filed application for renewal of Plenary Retail Consumption License #0224-33-002-013, and;

**WHEREAS**, in the opinion of the Public Safety Commission the following conditions of this license adopted and approved by Resolution dated May 4, 1992 are incorporated to control the activities and usage of the building at the address herein before mentioned;

**THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that pursuant to the approval of the Department of Law and Public Safety, Division of Alcoholic Beverage Control, in renewing Plenary Retail Consumption License #0224-33-002-013, hereby set the following terms and conditions to be incorporated and become part of the 2021-2022 renewal of said license

- 1. Live music may be played on the licensed premises only in accordance with the following:
  - a) All music shall be a variety to complement the restaurant activity of the premises and not to be an entertainment show. It is intended that the music provided shall enhance the dining options of the patrons. In no event will the live music consist of more than four musical instruments. Recorded music is permitted, but only to the extent that it mirrors the provisions of live music. b) Dancing shall be permitted whenever live music is permitted. Music shall be permitted from 7:30 p.m. to 10:30 p.m. Sunday through Thursday. and from 7:30 p.m. to midnight Fridays and Saturdays. Live music shall not be permitted at any other time except as provided for "private family parties." c) Live music shall be permitted for private family parties such as weddings, christenings, bar mitzvahs, confirmations, graduations, engagements and the like. In no event shall the live music under this provision be permitted before 1:00 p.m.
  - d) At all times there shall be adequate lighting for the driveway and parking lots, and such lighting shall be shielded and arranged so as not to affect nearby homes.
  - e) All signs, advertisements or other advertising devices shall be subject to the prior approval of the Mayor and Council and in no event shall the premises be marketed or advertised as an after-dinner dancing establishment.
  - f) There shall be no sale or consumption of food, beverage and no other restaurant activities permitted on the property of the licensed premises outside the confines of the existing structure.
  - g) Business and commercial activity shall be confined to the first floor and basement level of the structure.

**BE IT FURTHER RESOLVED** that all other paragraphs and sub-sections of the original license shall remain in full force.

**BE IT FURTHER RESOLVED** that application for Plenary Retail Consumption License C-1 for the year 2022-2023 in the name of Donatellas Restaurant Inc., License #0224-33-002-012 of 12 Tappan Road, Harrington Park, NJ be approved with the herein before-mentioned conditions, and that the Borough Clerk be authorized to issue and execute the same accordingly, subject to a filing receipt issued from the Division of Alcoholic Beverage Control or a check from the

applicant and the fee required to be paid to the Borough of Harrington Park (License #0224-33-002-013 fee amount \$1026.00).

# Addendum J Resolution 2022-116

#### Club License HARRINGTON PARK FIRE COMPANY #1

**BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that application for renewal of Club license made on behalf of the Harrington Park Fire Co. # 1, Inc., 13 Kline Street, Harrington Park, NJ for the year 2022-2023 be approved and that the Borough Clerk be authorized to Issue and Execute the same subject to a filing receipt issued from the Division of Alcoholic Beverage Control, or receipt of a check from the applicant to cover the cost of filing. (Lic. #0224-31-004-001 Borough Fee \$90)

#### Addendum K Resolution 2022-117

# Plenary Retail Distribution License THE STORE IN HARRINGTON PARK

**BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that application for renewal of the Plenary Retail Distribution License for the year 2022-2023 by THE STORE IN HARRINGTON PARK, INC., located at 102 LaRoche Ave., Harrington Park, NJ be approved and that the Borough Clerk be authorized to issue and execute the same accordingly, subject to a filing receipt issued by the Division of Alcoholic Beverage Control, or receipt of a check from the applicant to cover the cost of filing. (License #0224-44-003-002 Borough Fee amount \$504)

# Addendum L RESOLUTION 2002-118

#### Department of Consumer Affairs Application for the Fire Department Turnout Gear

Whereas, the Borough of Harrington Park & the Harrington Park Fire Department		
desires to apply for and obtain a grant from the New Jersey Department of Community Affairs		
for approximately \$75,000to carry out a project to <u>purchase backup</u> turn out		
gear to limit contamination from exposed and soiled gear, enabling our fire fighters to remain		

Be it therefore RESOLVED.

1) that the Borough of Harrington Park & the Harrington Park Fire Department

does hereby authorize the application for such a grant; and,

in service while the contaminated set is cleaned.

2) recognizes and accepts that the Department may offer a lesser or greater amount and

therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuantto the terms of the agreement between

Borough of Harrington Park & the Harrington Park Fire Department and the New Jersey Department of Community Affairs.

**Be it further RESOLVED**, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

# Addendum M Resolution 2022-119 Payment of Claims

**WHEREAS**, claims have been submitted to the Borough of Harrington Park in the following amounts under various funds of the town:

Current Appropriations (2021)	\$ 71,015.40
Current Appropriations (2022)	\$ 103,575.25
General Capital Fund	\$ 5,554.10
Animal Trust	\$ 28.20
Miscellaneous Trust	\$ 4,543.25
Affordable Housing Trust	\$
Open Space Trust Fund	\$ 3532.00
Grants	\$
Escrow	\$
Total	\$ 188,248.20

**WHEREAS**, above claims have been listed and summarized in the attached Bills List Report, and the corresponding vouchers have been reviewed and approved by the department head, Borough Council, and the chief financial officer; and

WHEREAS, the Chief Financial Officer has determined that the funds have been properly appropriated for such purposes and are available in the Borough of Harrington Park and that the claims specified on the schedule attached hereto, following examination and approval by the Council and Chief Financial Officer and Department Head be paid and checks issued accordingly; and

**WHEREAS**, claims have already been paid in the following amounts for the purpose specified below:

Payroll- Salaries/Wages

\$ 138,850.72

Payroll- Salaries/Wages	\$ 130,861.28
Payroll- Salaries/Wages/disability	\$
Payroll-Salaries/Wages/disability- Other Funds	\$
Local School-	\$ 2,164,550.00
Regional School –	\$
Capital Fund/Health Benefits/Pensions	\$ 88,321.31
Debt Services Principle (bond)	\$
Debt Services Interest	\$
Debt Service Loan/Interest (NJEIT)	\$
TOTAL	\$ 2.522.582.79

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that the claims totaling **\$2,710,830.99** be approved and ratified respectively.

# Addendum N Resolution 2022-120

#### AWARDING PAVING CONTRACT TO AMERICAN ASPHALT & MILLING LLC

WHEREAS, the Borough of Harrington Park Is a Member in the Riverside Co-Op for purposes of bidding and selecting the lowest prices for asphalt installation, supply and milling;

WHEREAS, Under the Master Contract with Riverside Co-Op, American Asphalt & Milling, LLC was determined to be the lowest bidder;

WHEREAS, the Borough of Harrington Park pursuant to its road maintenance and improvement plan has designated certain streets within the Borough for milling and repaving;

WHEREAS, the Borough of Harrington Park has determined that the price to improve the streets in Harrington Park pursuant to the road improvement plan in the amount of \$253,306.15 is acceptable and further the Chief Financial Officer has determined that there are sufficient funds available for payment of such service;

WHEREAS, the Borough legal has reviewed the terms and conditions and find the same acceptable;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that it hereby ratifies and confirms awarding the work to American Asphalt & Milling, LLC and directing the Mayor, clerk or such other authorized person to execute and deliver the same.

# Addendum O Resolution 2022-121

# ENTERING USE AND INDEMNIFICATION AGREEMENT WITH VEOLIA FOR PURPOSES OF WATER & ICE SAVING TRAINING

WHEREAS, the Borough of Harrington Park has established a fire department for the purposes of the health, welfare and safety of its residents;

WHEREAS, the Borough borders many waterways and streams and as a result the fire department seeks to train its members in water and ice saving capabilities;

WHEREAS, the fire department is desirous of using Veolia reservoir water for purposes of conducting this training;

WHEREAS, Veolia has granted a revocable license to the fire department with terms and conditions regarding the use of the reservoir for training purposes;

WHEREAS, the Borough legal has reviewed the terms and conditions and find the same acceptable;

WHEREAS, the Mayor and Council have long determined that the safety and welfare of Borough residents and others is a high priority;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that it hereby accepts the terms and conditions of the conditional license granted by Veolia and hereby directs the Mayor, clerk or such other authorized individual to sign the same on behalf of the Borough of Harrington Park.

# Addendum P Resolution 2022-122 AWARDING HIGHLAND FIELD IMPROVEMENT CONTRACT

WHEREAS, the Borough of Harrington Park advertised and accepted bids for the
reconstruction and improvement of the Highland Field Hut and associated work on May 17,
·
2022 pursuant to plans and specifications prepared and available to Bidders by Neglia
Engineering, Inc.;

WHEREAS, the lowest bidder immediately contacted the engineer and advised that his bid computationally was incorrect and that he would not enter a contract pursuant to the bid submitted;

WHEREAS, the Borough Attorney advised that the withdrawal of the bid required
reexamination of the next 2 lowest bidders;
WHEREAS, the Borough has decided to accept the base bid and the bid for alternate #1 (installation of asphalt shingles) as the basis for award of the contract;
WHEREAS; in consultation with the Borough engineer it has been determined that Gosku Construction, LLC submitted the lowest overall bid price at \$99,900.00;
WHEREAS, the Borough of Harrington Park has determined to award the contract to Goksu Construction, LLC in the amount of \$99,900.00 and further the Chief Financial Officer has determined that there are sufficient funds available for payment of such service;
NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that it hereby ratifies and confirms awarding the work to Goksu Construction, LLC and directing the Mayor, clerk or such other authorized person to execute and deliver the same.